

REPUBLIC OF THE PHILIPPINES
PASIG CITY S.S.

AFFIDAVIT

I, **PAMELA ANN T. CAYABYAB**, of legal age, Filipino and with office address at 17th Floor Robinsons Equitable Tower, #4 ADB Avenue corner P. Poveda Drive, Ortigas Center, Pasig City, after having been sworn according to law, hereby depose and state:

1. I am the duly elected and qualified **Assistant Corporate Secretary** of **KEPPEL PHILIPPINES PROPERTIES, INC.** (the "Corporation"), a corporation duly organized and existing under Philippine laws with Securities and Exchange Commission (SEC) registration number: PW-305 and with principal office at 26th Floor, The Podium West Tower, ADB Avenue, Wack Wack Greenhills East, Mandaluyong City;
2. As Assistant Corporate Secretary, I have custody and access to the corporate records of the Corporation;
3. I hereby confirm that in compliance with SEC Memorandum Circular No. 11, Series of 2024, the Minutes of the 14 June 2024 Annual Stockholders' Meeting (ASM) of the Corporation, compliant with the content requirement of the above-mentioned circular, was made available in KEP's website within five (5) business days from the date of the ASM;
4. Attached herein is a copy of the screenshot of the showing that the Minutes was made available in KEP's website within five (5) business days from the date of the ASM;
5. I hereby affirm that the foregoing statements are true and correct to the best of my knowledge, and that I am fully authorized to execute this affidavit on behalf of the Corporation.

I declare under the penalties of perjury, that these statements have been made in good faith, verified by me, and I attest to the correctness and completeness of the declaration therein.

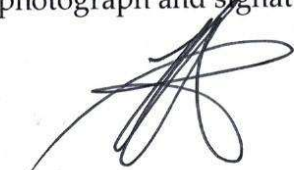
IN WITNESS WHEREOF, I have hereunto set my hand this **28 MAR 2025** day of _____ 2025
in Pasig City.

PAMELA ANN T. CAYABYAB
Assistant Corporate Secretary



SUBSCRIBED AND SWORN to before me this 28 MAR 2025 day of _____ in Pasig; affiant exhibited to me her competent proof of identity by way of Tax Identification Number (TIN) ID with no. 261-406-160, which bears the affiant's photograph and signature.

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Page No. 87
Book No. 11
Series of 2025.



ROBERTO JOAQUIN S. ATANACIO
Notary Public – Pasig City Appointment No. 284 (2024-2025)
VALID UNTIL 31 DECEMBER 2025
17th Floor, Robinsons Equitable Tower No. 4 ADB Avenue
cor. P. Poveda Drive Ortigas Center, Pasig City
IBP No. 495055/ 2 January 2025/Rizal (RSM) Chapter
PTR No. 3061439/7 January 2025/Pasig City
MCLE Compliance No. VIII-0004072 / 14 April 2028
Roll of Attorneys No. 78252

Proof of Compliance with SEC Memorandum Circular No. 11, Series of 2024

Document Properties

PROPERTIES	Basic
Description	File name : KPPI_Minutes_of_ASM_14_June_2024
Permissions	Created on : 19/06/24, 4:19:57 PM
	Modified on : 20/06/24, 11:09:23 AM
	Title : Microsoft Word - 3 KPPI - 14 June 2024 ASM Minutes_draft_(
	Author : -



SEC Main Office
The SEC Headquarters
7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City , 1209

electronic Official Receipt

Transaction Details

eOR Number	20250314-PC-0035054-59
Transaction Number	C5A0463189477453824
Payment Date	March 14, 2025 04:24 PM
Payment Scheme	QRPH_DYNAMIC_QR
Status	COMPLETE-checkout.payment.success
Payment Status	PAYMENT_SUCCESS

Payment Assessment Details

PAF No.	20250313-12437698
PAF Date	2025-03-13 16:20:11
Payor Name	KEPPEL PHILIPPINES PROPERTIES, INC.
Payor Address	MANDALUYONG CITY

#	Nature of Collection	Account Code	Amount
1	Information Statement - Registrant	4020199099(678)	7,500.00
2	Legal Research Fee (A0823)	2020105000(131)	75.00
TOTAL			7,575.00

Total amount indicated herein does not include the convenience/service fee of the selected payment channel.

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) SS.

AFFIDAVIT OF UNDERTAKING

I, **PAMELA ANN T. CAYABYAB**, Filipino, of legal age, with office address at the 17th Floor, Robinsons Equitable Tower, 4 ADB Avenue corner P. Poveda Drive, Ortigas Center, Pasig City, hereby state that:

1. I am the duly elected and qualified **Assistant Corporate Secretary** of **KEPPEL PHILIPPINES PROPERTIES INC. (the "Corporation")**, a corporation duly organized and existing under Philippine laws with Securities and Exchange Commission (SEC) registration number: PW-305 and with principal office at 26th Floor, The Podium West Tower, ADB Avenue, Wack Wack Greehills East, Mandaluyong City;

2. The Notice of the Annual Stockholders' Meeting of the Corporation shall be published on 01 and 02 April 2025 in a newspaper of general circulation, i.e., Philippine Daily Inquirer and Business World, in accordance with the Notice of the Securities and Exchange Commission (SEC) dated 12 March 2025 re: *Alternative Mode for Distributing and Providing Copies Of The Notice Of Meeting, Information Statement, And Other Documents In Connection With The Holding Of Annual Stockholders' Meeting (ASM) And Special Stockholders' Meeting ("SSM", Collectively "Meeting") For The Year 2025*;

3. In compliance with the comments of the SEC Markets and Securities Regulation Department (MSRD) to the Corporation's Definitive Information Statement (DIS) (*see attached*), I undertake to furnish the SEC MSRD with copies of the Affidavits of Publication of the Notice of ASM once available; and

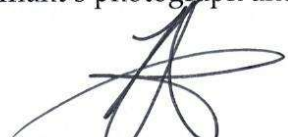
4. I am executing this affidavit to attest to the truth of the foregoing statements and for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this 28 day of MAR 2025 in Pasig City, Philippines.


PAMELA ANN T. CAYABYAB
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this 28 day of MAR 2025 2025 in Pasig City; affiant exhibited to me her competent proof of identity by way of Taxpayer Identification Number 261-406-160, which bears the affiant's photograph and signature.

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Page No. 86;
Book No. 1;
Series of 2025.


ROBERTO JOAQUIN S. ATANACIO
Notary Public - Pasig City Appointment No. 284 (2024-2025)
VALID UNTIL 31 DECEMBER 2025
17th Floor, Robinsons Equitable Tower No. 4 ADB Avenue
cor. P. Poveda Drive Ortigas Center, Pasig City
IBP No. 495055/ 2 January 2025/Rizal (RSM) Chapter
PTR No. 3061439/7 January 2025/Pasig City
MCLE Compliance No. VIII-0004072 / 14 April 2028
Roll of Attorneys No. 78252

REPUBLIC OF THE PHILIPPINES)
Pasig City) S.S.

AFFIDAVIT OF UNDERTAKING

I, **PAMELA ANN T. CAYABYAB**, of legal age, Filipino and with office address at 17th Floor Robinsons Equitable Tower, #4 ADB Avenue corner P. Poveda Drive, Ortigas Center, Pasig City, after having been sworn according to law, hereby depose and state:

1. I am the duly elected and qualified **Assistant Corporate Secretary** of **KEPPEL PHILIPPINES PROPERTIES, INC.** (the "Corporation"), a corporation duly organized and existing under Philippine laws with Securities and Exchange Commission (SEC) registration number: PW-305 and with principal office at 26th Floor, The Podium West Tower, ADB Avenue, Wack Wack Greenhills East, Mandaluyong City;

2. One of the requirements for the filing of the Definitive Information Statement (DIS) to the SEC is the submission of a notarized/apostilled (if executed abroad) original physical copy of the Corporation's Statement of Management's Responsibility (SMR).

3. The scanned copy of the Corporation's SMR had already been included in the online submission of the DIS.

4. In compliance with the aforementioned requirement, I hereby undertake and commit that the original and duly signed Statement of Management's Responsibility will be submitted to the SEC as soon as it becomes available.

5. I hereby affirm that the foregoing statements are true and correct to the best of my knowledge, and that I am fully authorized to execute this affidavit on behalf of the Corporation.


I declare under the penalties of perjury, that these statements have been made in good faith, verified by me, and I attest to the correctness and completeness of the declaration therein.

IN WITNESS WHEREOF, I have hereunto set my hand this MAR 28 2025 day of _____ 2025 in Pasig City.


PAMELA ANN T. CAYABYAB
Assistant Corporate Secretary

MAR 28 2025
SUBSCRIBED AND SWORN to before me this _____ day of _____ in Pasig City; affiant exhibited to me her competent proof of identity by way of Tax Identification Number (TIN) ID with no. 261-406-160, which bears the affiant's photograph and signature.

Doc. No. 267
Page No. 58
Book No. 2
Series of 2025.


ATTY. ANTONIO P. BETITO
Notary for Pasig City
Commission No. 108 (2025 - 2026)
709 Mega Plaza, ADB Ave., Pasig City
Attorney's Reg. No. 27614
IBP No. 028636/1/05/25/Rizal
PTR No. 2880250/1/03/25/Pasig City
MCLE Compliance No. VI-0006638 April 24, 2025